

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

JANUARY 19, 2016

10:00 a.m. Regular Meeting

1:00 p.m. Island County Board of Health

JANUARY 20, 2016

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – JANUARY 19, 2016

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.

Consent Agenda



[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  

Commissioners


- 2) Resolution C-05-16 Continuing Relationships with the Washington Counties Risk Pool and the Related Appointments and Designations of/for each Member County  

Facilities




- 3) Sub-Lease Agreement with South Whidbey Parks and Recreation District (SWPR) for office space located at 5475 S. Maxwelton Road, Langley. Contract Term: 1/1/2016 to 12/31/2016; Amount: \$4,015.44/year (RM-FAC-2015-406)  

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Historical Preservation

- 4) Historical Preservation Grant with the Island County Historical Society for Collection and Preservation of Historical Photographs and Artifacts. Fees authorized under RCW 36.22.170(1)(a) fund this contract and can only be spent on historical preservation activities. Grant Amount: \$5,000 (RM-BOCC-2015-424)  [↩](#)


Human Services

- 5) Contract with Spin Cafe to provide supportive services to homeless households. Contract No. HS-1-16; Contract period: 1/1/16 – 12/31/16; Amount: \$25,000 (RM-HS-2015-421)  [↩](#)
- 6) Professional Service Agreement with North Sound Mental Health Administration to provide planning services for transition to the Behavioral Health Organization. Contract No. NSMHA-ISLAND COUNTY-PLANNING PSC-15-16; Contract period: 10/1/15 – 12/31/16; Amount: \$80,000 (RM-HS-2015-426)  [↩](#)
- 7) Contract with Island Hospital to provide mental health counseling to eligible Island County residents who do not have Medicaid or Insurance. Contract No. HS-16-16; Contract period: 1/1/16 – 12/31/16; Amount: \$750 (RM-HS-2015-415)  [↩](#)

Information Technology


- 8) Purchase Order No. 10463 – Sharp Electronics Corp.; Copier Replacement Project 2016; Amount: \$41,219.04 (incl. WSST) (RM-IT-2016-2)  [↩](#)

Natural Resources


- 9) Application Authorization: WA State Recreation and Conservation Office (RCO); Salmon Recovery Funding Board – Iverson Integration Stakeholder Project. To comply with new Federal funding processes, RCO requires approval of this document before sending the Island County contract for the Iverson Integration Stakeholder Project. (RM-DNR-2016-4)  [↩](#)

Public Works


County Roads

- 10) Schedule Public Hearing: Franchise #257(R) – Utsalady Bay Association; renewal for an existing water distribution system; North Camano Drive; Section 24, Township 32N, Range 2E. Date and time: February 23, 2016 at 10:15 am  [↩](#)

Parks

- 11) Purchase Order No 10870 – Corwin Ford; 2016 Ford F-350 1 Ton 4WD Regular Cab Truck; Purchase off State Contract No. 03813; Amount: \$30,350.44 (incl. WSST) (RM-PW-2015-423)  [↩](#)

Sheriff

- 12) Northwest Minichain Interlocal Agreement with Whatcom County for transportation of prisoners for Island County along the I-5 corridor. Contract period: 1/1/16 to 12/31/16; Amount \$24,115 (RM-SHER 2015-425)  [↩](#)

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Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

No public hearings are scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

1:00 p.m. Island County Board of Health

JANUARY 20, 2016 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Tuesdays.

Debbie Thompson - Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey